BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2000:
<u>Present</u> <u>Vote</u>
Walter C. Zaremba, Chairman James S. Burgett, Vice Chairman Sheila S. Noll Donald E. Wiggins Melanie L. Rapp
On motion of, which carried, the following resolution was adopted: A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT WITH GRAFTON II ASSOCIATES, A VIRGINIA GENERAL PARTNERSHIP AND HARVEY LINDSAY COMMERCIAL REAL ESTATE, AGENT, FOR RENTAL SPACE AT WASHINGTON SQUARE SHOPPING CENTER FOR THE SENIOR CENTER OF YORK
WHEREAS, the York County Board of Supervisors has a long standing commitment to services which benefit the elderly citizens of York County; and
WHEREAS, the County currently operates the Senior Center of York in 3,100 square feet or rented space at Washington Square Shopping, which has become far too small for the daily program needs of the Center; and
WHEREAS, the owners and agents of Washington Square Shopping Center have offered a lease agreement for Units 17, 18, and 19 containing approximately six thousand three hundred and sixty-seven (6,367) square feet of gross floor area for the Senior Center of York for an annual rent of \$65,771.11; and
WHEREAS, this space will accommodate the needs of the Center and will do so with a reasonable level of renovation and the funds for both the rental payments and for the renovations are available in the current budget; and
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this

the ____ day of _____, 2000, that the County Administrator be, and he is hereby, authorized to execute a lease agreement with Grafton II Associates, a Virginia General Partnership and Harvey

Lindsay Commercial Real Estate, agent for the owner, substantially in the form as submitted to the Board by the County Administrator, for the operation of the Senior Center of York for the term February 1, 2001 January 31, 2006, in approximately six thousand three hundred and sixty-seven (6,367) square identified as Units 17, 18, and 19 of Washington Square Shopping Center, for rent in the amount of \$65,7071.11 annually and subject to the other terms and conditions of the lease and subject to approval by the County Attorney.

BE IT FURTHER RESOLVED that this lease agreement is subject to continuing annual appropriations by the York County Board of Supervisors.